

**Indian Mountain Recreation and Park District**  
**Minutes of Regular Board Meeting**  
**December 18, 2010**  
**Office and Board Meeting Facility**

Call to Order—Welcome to All

9:10am

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell, Cyndi Burdick  
 Excused:

Guest in Attendance:

Pete Ambrose	Kathy Fingalson	Tim Higgins

**Secretary’s Report (Haas)**

*Motion:* The Board approves the Minutes of the November 13, 2010, Regular Board meeting.  
*Approved unanimously.*

**Treasurer’s Report**

*Motion:* The Board approves the treasurer’s report. Balances include General Fund=\$56,148  
 MM #1=\$129,409 MM #2= \$116,081 Special conservation=\$767 Construction Acct=\$219,436  
 TOTAL=\$521,842 *Approved unanimously.*

The 2011 budget sheet will be revised to show actual expenses YTD for 2010 rather than estimates.

**Unfinished Business (Burdick)**

CC up-date/deck plans--- progress continues. The roof with 124 trusses, along with wind and snow, has slowed progress down a bit. Deck design and materials were discussed.

January newsletter articles---reminder that newsletter articles are due Jan 1<sup>st</sup>

Colorado Wildfire Protection Plan report---Glenn reported on the meeting at Roger Mattson’s home. An outline and basic goals for the plan were drafted. Next meeting is set for Jan 8<sup>th</sup>.

Compliance calendar---Cyndi reviewed the state’s compliance calendar for special districts. Tasks were assigned to ensure IMRPD compliance.

Audit exemption---*Motion:* The Board authorizes Schilling & Co. to prepare the audit exemption in 2011.  
*Approved unanimously.*

Insurance coverage recap---The insurance coverage for the new building was reviewed and is within the 2011 budget.

Appreciation awards----**Motion:** The Board approves appreciation awards for the District's contractors and key volunteers.

January 8 regular board meeting----The Board reviewed the 2011 annual calendar of regular business meetings.

### **New Business**

None

### **Public Comments**

Kathy Finglason, IM resident, offered her support for the development of public access to the stretch of Tarryall Creek on District property at the north end of Brenton Circle. The Board discussed the hope to clean the area up (e.g., remove metal culvert) in the spring and designate a small parking area for several vehicles..

**Next Meeting:** January 8, 2011

Meeting adjourned at 10:15 am. The minutes were recorded by Glenn Haas, IMRPD Secretary, and approved by the Board on January 8, 2011